

February 6, 2020

To,
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai – 400 001
Scrip Code: **533109**

The Manager – Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: **EUROMULTI**

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting to be held on Thursday, February 13, 2020.

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2020 *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company which is closed from Monday, December 30, 2019 shall re-open on Monday, February 17, 2020 for Directors and Specified Persons as defined in the Code.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Euro Multivision Limited



Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

